



Companies House
— for the record —

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Annual Return



XQKNV7B7

Received for filing in Electronic Format on the: **12/02/2009**

Company Name: **THE ABBEYDALE GARDEN COMPANY LTD.**

Company Number: **02887643**

Company Details

Period Ending: **29/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5248

*Registered Office
Address:*

**ABBNEYDALE ROAD
SOUTH DORE
SHEFFIELD
S17 3LB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS LINDA MARION GRANT** *Address:* **8 DALEWOOD ROAD
BEAUCHIEF
SHEFFIELD
S8 0EB**

Director 1 :

Name: **MRS LINDA MARION GRANT** *Address:* **8 DALEWOOD ROAD
BEAUCHIEF
SHEFFIELD
S8 0EB**

Date of Birth: **25/06/1959** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR (GARDEN
CENTRE)**

Director 2 :

Name: **MR NEIL STUART GRANT** *Address:* **8 DALEWOOD ROAD
BEAUCHIEF
SHEFFIELD
S8 0EB**

Date of Birth: **20/09/1958** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR (GARDEN
CENTRE)**

Director 3 :

Name: **MRS HELEN DOROTHY
OWEN**

Address: **HENPEPPER FARM DYCHE LANE,
COAL ASTON
DRONFIELD
DERBYSHIRE
S18 3BJ**

Date of Birth: **24/03/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR (GARDEN
CENTRE)**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	30002	GBP30002
<i>TOTALS</i>		
	30002	GBP30002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

7500 ORDINARY Shares held as at 29/12/2008

Name: **L.M. GRANT**

Address:

Shareholding 2:

15000 ORDINARY Shares held as at 29/12/2008

Name:

H.D. OWEN

Address:

Shareholding 3:

7500 ORDINARY Shares held as at 29/12/2008

Name:

N.S GRANT

Address:

Shareholding 4:

2 ORDINARY Shares held as at 29/12/2008

Name:

FERNDALE NURSERY & GARDEN CENTRE LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/02/2009**

Authenticated: **Yes (E/W)**